

**AGENDA BOARD OF TRUSTEES MEETING  
VILLAGE HALL, 85 MAIN STREET  
JANUARY 26, 2016 7:15 pm**

1. Hearing for parties receiving notice of delinquent water payments
2. Review recommendation from the Parking Committee on the terms and conditions for parking meters at the municipal parking lot on Fair Street and discussion of additional parking related topics
3. Greg Phillips, Water Superintendent presenting recommendations for new water meters
4. Correspondence
  - a. NYSDOT Notice to Proceed
  - b. Review recommended language for election proposition
5. Old Business
6. New Business
  - a. Consider contract for yearly IT maintenance and support
  - b. Review safety recommendations for Mountain Avenue and Craigsides Drive from Haldane School
7. Approval of bills
8. Approval of minutes